



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
FINANCE & AUDIT COMMITTEE  
Wednesday, May 13, 2020, 5:00 PM**

PURSUANT TO KRS 61.826 and OAG 20-05, THE STATE OF EMERGENCY REGARDING THE THREATS TO PUBLIC HEALTH PRESENTED BY THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC, THIS MEETING OF THE NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH'S FINANCE & AUDIT COMMITTEE WILL BE CONDUCTED BY VIDEOCONFERENCE. MEETINGS MAY BE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE **AT NKY HEALTH'S FACEBOOK PAGE ONLINE AT: <https://facebook.com/nkyhealth/> FACEBOOK LIVE**

**AGENDA**

- I. **Welcome/Call to Order:** Charles Kenner, DMD, Chair
- II. **Approval of May 13, 2020 Proposed Agenda:** Charles Kenner, DMD, Chair
- III. **Approval of October 25, 2019 Proposed Minutes:** Charles Kenner, DMD, Chair
- IV. **FY 2020 Contract Report:** George Moore, Director of Administration & Accounting
- V. **FY 2021 Budget Preview:** Lynne Saddler, MD, MPH, District Director of Health and George Moore, Director of Administration & Accounting
- VI. **Other:** Non-action Items
- VII. **Adjournment**